

Aging & Independence Services

The leader in Advocacy, Information & Safety to foster dignity and enhance the quality of life for seniors and persons with disabilities

AIS Advisory Council

Joaquin Anguera Training Room
5560 Overland Avenue, Suite 300; San Diego, CA 92123

Agenda

June 12, 2017; 12:00 p.m.

Elder Abuse Awareness Month

- I. Call to Order: -- Rosemarie Bahmani, Chair
 - A. Pledge of Allegiance.
 - B. Welcome:
 - 1. Introductions: Members state residence locale (guests, optional), key appointments
 - 2. Refreshments today provided by the Executive Committee
 - C. Public Comment/Announcements: Members or non-members statements (Non-action)
 - D. Minutes: Record of April 10, 2017 meeting (Action) (attachment)
- II. Presentations/Hearings (possible Action):
 - A. Nancy Garcia, Manager – AIS Community Unit, Outreach & Education (O&E)
 - 1. Anabel Kuykendal 2. Mat Parcasio 3. Hazel Quinones
- III. Director's Items and Issues (possible Action):
 - A. Board Letters:
 - 1. PROCUREMENT OF SERVICES FOR SENIORS & PERSONS WITH DISABILITIES [7/18/17] (attachment)
 - B. Age Well San Diego Status [Age-Friendly, Dementia-Friendly]
 - C. LTCIP Advisory Council Update, monthly (attachment)
 - D. Vital Aging Conference, June 2, 2017 -- Recap
 - E. Other
- IV. Executive Committee (4/24/17) Reports & Other Council Business (possible Action):
 - A. Chair's Report & Comments
 - B. CSL Update: Membership Status
 - 1. Vacancy Procedures
 - 2. Next Election May 2018
 - C. Senior Gathering Places [Dining Sites, Opportunity/Enrichment Centers]
 - D. ADRC Committee Revision, Draft Read and Presentation (attachment)
 - 1. New Name: Adult Services Connection Committee
 - 2. Duties Expansion and Clarification

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Advisory Council Agenda (cont.) June 12, 2017

V. Standing Committee Oral Reports/Recommendations (possible Action):

A. Membership (5/22/17) – Fred Davis, Chair {Officer, Secretary}

1. Recommendation for 2nd Term: Judi Bonilla [CoB Seat #16]

- a) First Term (expired 5/13/17), reviewed by Committee (5/22/17), 2nd Term Recommended
- b) Bonilla 2nd Term would begin retroactive to 5/14/17, ending 5/13/21

2. New Member Recommendations:

- a) Susan Valoof
- b) Application (5/9/17) (attachment)
 - i. Clerk of Board Seat (#29) -- Appointment Effective 6/12/17, First Term Expires 4/9/20
 - ii. This fills for a partial term (Bahmani), makes eligible one additional full 4-yr term

B. Nominating Committee: Wolf, Chair (Immediate Past-Chair), J. Singer, Q. Johnson

1. Presentation of Nominees for Election of Officers, FY 17-18

Chair – Rosemarie Bahmani (2nd term)

1st Vice Chair – Estelle Wolf (2nd term)

2nd Vice Chair – Kathy Randall (2nd term)

Secretary – Lorelei Taylor (1st term)

2. Election of Officers (FY17/18) July 10, 2017

VI. Ancillary Committee Oral Reports:

A. LTC Facilities Ombudsman Committee (5/18/17) – Jack Miller, Acting-Chair

VII. Ancillary Committees Written Reports: {See Addendum Chart}

VIII. Other Announcements & Adjournment (Action):

IX. Next Meeting: July 10, 2017

Committee Meetings Day of Council at AIS

☞ **Nutrition** – 6/12/17

☞ **Transportation** – 6/12/17 @ 11am (Call Center Conf.)

☞ **Legislative** – none

☞ **Smart & Livable Homes** – 6/12/17

Future Committee Meetings at AIS

☞ **Executive** -- 6/26/17 @ 10am [normally 4th Monday each month]

☞ **Membership** – 6/26/17 @ noon [normally 4th Monday each month]

☞ **LTC Facilities/Ombudsman** – 6/22/17 @ 10am [normally 3rd Thursday/mo]

☞ **Budget** – 7/26/17 @ tba

All meetings are open to the public

(Convenes at **noon**, 2nd Monday of each month)

The meeting location is ADA accessible. If you are planning to attend and you will need special accommodations please call, Recording Secretary, at (858) 495-5668 at least three days in advance of the meeting.

To learn more about *Live Well San Diego*, visit LiveWellSD.org

VII. Ancillary Committees & Council Representation for Written Reports – Addendum

ALZHEIMER’S PROJECT: “CARE ROUNDTABLE”			
COUNCIL CONTACT	Kim McIntyre	TIME PERIOD	
IHSS ADVISORY COMMITTEE			
COUNCIL CONTACT	Martha McCarthy	TIME PERIOD	
IHSS...Reports were given by members present. No action or presentation. Vacancies available on the committee.			
CAREGIVER COALITION			
COUNCIL CONTACT		TIME PERIOD	
HEALTH PROMOTION (HP) & FALLS PREVENTION (FP)			
COUNCIL CONTACT	Queen Johnson	TIME PERIOD	
RSVP			
COUNCIL CONTACT	Georganne Grotz	TIME PERIOD	May 2017
<ul style="list-style-type: none"> • RSVP held three Volunteer Appreciation events in May: Escondido, La Mesa and Mission Valley. • The events honored the 1,600 Retired Senior Volunteers in San Diego County who were treated to lunch, music, thank you gifts, and certificates. • RSVP staff did a wonderful job of organizing the events 			
VETERANS SERVICES ADVISORY COUNCIL			
COUNCIL CONTACT		TIME PERIOD	
ECAN			
COUNCIL CONTACT	Bob Prath	TIME PERIOD	
We had two good speakers today at the May General Meeting: Phil Shopoff on the many and varied programs available at the El Cajon Library, and Viviana Sherman on the programs of the Consumer Center for Health Education and Advocacy - a project of Legal Aid. ECAN is moving meetings to the El Cajon Library beginning 21 September. ECAN will do a press release to the San Diego Tribune announcing the partnership between the library and ECAN - this will go out in August. We will have a "Bring A Guest" promotion for the October or November meeting.			
SOCAN			
COUNCIL CONTACT	Luis Monge	TIME PERIOD	
NORCAN			
COUNCIL CONTACT		TIME PERIOD	
SANDICAN			
COUNCIL CONTACT		TIME PERIOD	